COMPANIES FORM No. 123

Notice of increase in nominal capital

CHA 116

Please do not write in	Pursuant to section 123 of the Companies Act 1985		
this margin			
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies	For official use	Company number
	Name of company	<u>- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1</u>	2486634
	*JARVIS HOTELS plc		
*insert full name of company			
	gives notice in accordance with section 123 of the above Act that by resolution of the company		
	dated 5 JUNE 1996 the nominal capital of the company has been		
§ the copy must be printed or in some other form approved by the registrar	increased by £8,010,000 beyond the registered capital of £62,990,000		
	A copy of the resolution authorising the increase is attached.		
	The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new		
	shares have been or are to be issued are as follows:		
	TO RANK PARI PASSU WITH EXISTING SHARES IN ISSUE		
	TO THE TRADE WITH PRINCE DIMENSE IN TOPOS		
			Please tick here if continued overleaf
‡ _{Insert}	7		CONTINUOU OVOI IDAI
Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed Win Tre	Designation # Secretary	Date / July 19
	Presentor's name, address and reference (if any):	For official use General Section P	Postfroom

CLIFFORD CHANCE 200 ALDERSGATE STREET LONDON EC1A 4JJ

VS/J703/389/AS

Post room KLO *KY9CMMW7* [1319] COMPANIES HOUSE 02/07/96